



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

MONDAY, APRIL 7, 2025 AT 6:45 PM

**Village Hall Council Room
250 Williams Street
Williams Bay, WI 53191**

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

I. Village Board Committee of the Whole

- a. Call to Order
- b. Roll Call
- c. Meeting Decorum. *According to Robert's Rules of Order, meeting decorum means maintaining respectful and orderly behavior during a discussion, including addressing the chair to speak, staying relevant to the topic at hand, avoiding personal attacks, and generally adhering to courteous conduct while debating issues; essentially, ensuring that discussions are focused and civil, with only one person speaking at a time when recognized by the chair. Violators of meeting decorum will be excused from the meeting.*
- d. Joint Village Board Committee of the Whole & Committee Meeting Minutes of March 3, 2025

II. Ad-hoc Tree Preservation Committee - Member Trustee Jaramillo

- a. Ad-hoc Tree Committee Recommended Tree Plantings for Lyons Park

III. Water & Sewer Committee – Umans, Jaramillo, Vlach

- a. Call to Order
- b. Roll Call
- c. Village Engineers Report
- d. Adjourn

IV. Streets & Highways Committee – D'Alessandro, Russell, Vlach

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action of a Quote from Sherwin Industries, Inc. for a New Graco Traffic Paint Line Striper for the Amount of \$8,598.00
- d. Discussion and Possible Action on a Quote from Mid-State Equipment for the Purchase of a Used 2023 RDI2L-90 Asphalt Roller in the amount of \$17,900.00

- e. Adjourn

V. Protective Services Committee – Vlach, Russell, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Fontana Emergency Medical (EMS) Monthly Numbers
- d. Williams Bay Police Department Monthly Numbers
- e. Williams Bay Police Chief's Monthly Report
- f. Adjourn

VI. Parks & Lakefront Committee – Russell, Wright, Umans

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on a Variance Request Regarding Size and Type of Trees to be Planted on Village Land (Lyons Park)
- d. Discussion and Possible Action on Ad-hoc Tree Committee Recommended Tree Plantings for Lyons Park
- e. Discussion and Possible Action on Edgewater Park Use and Policy Contract Application - Williams Bay Fire Department 59th Annual Chicken Roast – July 17, 2025 thru July 20, 2025.
- f. Discussion and Response to City of Lake Geneva Request for Village Contribution Toward Dredging of Lagoon
- g. Consideration and Possible Action for Increased Boat Launch Fees
- h. Adjourn

VII. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro

- a. Call to Order
- b. Roll Call
- c. Retirement of Village Zoning Administrator Bonnie Schaffer and Possible Replacement
- d. Adjourn

VIII. Finance & Personnel Committee – Wright, D'Alessandro, Umans

- a. Call to Order
- b. Roll Call
- c. Discussion and Response to City of Lake Geneva Request for Village Contribution Toward Dredging of Lagoon
- d. Discussion and Possible Action of a Quote from Sherwin Industries, Inc. for a New Graco Traffic Paint Line Striper for the Amount of \$8,598.00
- e. Discussion and Possible Action on a Quote from Mid-State Equipment for the Purchase of a Used 2023 RDI2L-90 Asphalt Roller in the amount of \$17,900.00.
- f. Discussion and Possible Action for Increased Boat Launch Fees
- g. Village Reserve Balances
- h. Financial Recap Year 2024
- i. Monthly Borrowed Funds Status Report
- j. 2025 Capital Improvements Plan (CIP)
- k. Adjourn

IX. Village Board Committee of the Whole

- a.** Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1.** Discussion and Possible Action on a Variance Request Regarding Size and Type of Trees to be Planted on Village Land (Lyons Park)
 - 2.** Ad-hoc Tree Committee Recommended Tree Plantings for Lyons Park
 - 3.** Response to City of Lake Geneva Request for Village Contribution Toward Dredging of Lagoon
 - 4.** Resolution R-22-25 Approving Edgewater Park Use and Policy Contract Application - Williams Bay Fire Department 59th Annual Chicken Roast – July 17, 2025 thru July 20, 2025.
 - 5.** Resolution R-23-25 Approving A Quote From Sherwin Industries, Inc. for a New Graco Traffic Paint Line Striper in the Amount of \$8,598.00
 - 6.** Resolution R-24-25 Approving A Quote from Mid-State Equipment for the Purchase of a Used 2023 RDI2L-90 Asphalt Roller in the amount of \$17,900.00.
 - 7.** Resolution R-25-25 Approving Increased Boat Launch Fees
- b.** Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 04/04/2025 5:00 PM